Lynn E. Bell, Esq., Pa I.D. #38588
Davies, McFarland & Carroll, P.C.
One Gateway Center; 10th Floor
Pittsburgh, PA 15222
(412) 338-8527

Attorneys for Menu Foods Limited

IN THE UNITED STATES DISTRICT COURT CIRCUIT

FOR THE WESTERN DISTRICT OF PENNSYLVANIA

LORI L. WILSON, DONALD STIMMEL and DELORES STIMMEL, his wife, and RUTH BEAL, on behalf of themselves and all others similarly situated, Plaintiffs, vs. MENU FOODS LIMITED, a foreign corporation, Defendant.	CIVIL NO. ________________ (Class Action) FEDERAL RULE OF CIVIL PROCEDURE 7.1 DISCLOSURE STATEMENT OF MENU FOODS, LIMITED

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants Menu Foods Limited (incorrectly named "Menu Foods, Limited" in the by Plaintiffs in the caption), hereby certifies that e following:

1. Menu Foods Limited is an Ontario, Canada corporation with its principal place of business in Streetsville, Ontario, Canada. Menu Foods Corporation (an Ontario, Canada corporation with its principal place of business in Streetsville, Ontario, Canada) owns 10% or more of Menu Foods Limited's stock.

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2. Other than as listed above, no corporate parent, affiliate and/or subsidiary of the Menu Foods Limited is a publicly held corporation that owns 10% or more of Menu Foods Limited's stock.

DATED: September 10, 2007
Pittsburgh, Pennsylvania

DAVIS McFARLAND & CARROOLL, P.C.

By: /s/ Lynn E. Bell, Esquire

Davies McFarland & Carroll, P.C.
One Gateway Center; 10th Floor
Pittsburgh, PA 15222
(412) 281-0737
lbell@dmcpc.com
PA I.D. #38588
Attorney for MENU FOODS LIMITED, Defendant